

## **West Bath School Administrative Unit**

### **Board of Directors Meeting Minutes**

March 26, 2025 following the Board Workshop @ 6 PM

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**Members Present:** Nathan Briggs, Joanne Powers, and Casey Whorff

**Members Absent:** Robert Weir and Izabela Werner

**Others Present:** Emily Thompson

#### **Call to Order:**

The meeting was called to order at 7:11 PM by Mrs. Whorff, following the board's workshop.

#### **Adjustments to Agenda:**

1. Old Business 5b. School Tuition Agreement – action was added to the agenda.

#### **Executive Session:**

1. Mrs. Whorff made a motion at 7:13 PM to enter into an executive session pursuant to Title 1, Chapter 13, Section 405,6,F. of the M.R.S.A. for the purpose of discussing confidential records and pursuant to Title 1, Chapter 13, Section 405,6,A. of the M.R.S.A. for the purpose of discussing personnel matters. Mr. Briggs seconded the motion. Vote (3-0).

The board returned to regular session at 8:09 PM.

Mrs. Whorff made a motion to extend the meeting and complete the agenda. Mr. Briggs seconded the motion. Vote (3-0).

#### **Old Business**

1. Discussion of the 2025-2026 School Budget - Action

Mrs. Whorff made a motion to adjust the budget to include the non-association salary increases that the board had discussed. This was seconded by Mr. Briggs. Vote (3-0).

2. School Tuition Agreement - Action

Mrs. Whorff presented the finalized school tuition agreement for the board to review. Mrs. Whorff made a motion to approve the agreement. Mr. Briggs seconded the motion. Vote (3-0).

## **Public Comments**

None

## **Set Next Meeting Dates and Locations**

1. Given scheduling challenges for board members, the board discussed making changes to the upcoming schedule. Below represents the new meeting schedule:
  1. April 2, 2025 - School Board Budget Workshop @ 5:30 PM & Regular School Board Meeting - Second Reading of the School Budget @ 6:00 PM
  2. April 9, 2025 –Special School Board Budget Meeting @ 6:00 PM (tentative)
  3. April 16, 2025 – Special School Board Budget Meeting - Approve Warrant @ 3:00 PM

## **Adjourn**

Mrs. Whorff made a motion to adjourn at 8:18 PM. This was seconded Mr. Briggs Vote (3-0).

Submitted by,

A handwritten signature in black ink, appearing to read 'Emily Thompson', with a long horizontal flourish extending to the right.

Emily Thompson